

Minutes
Catawba County Board of Commissioners
Regular Session, Monday, June 7, 2004, 9:30 a.m.

Agreements/Contracts

Agreement with the City of Newton for wastewater treatment 579 06/07/04

Appointments

Budget

Adoption of the Catawba County Annual Budget for Fiscal Year 2004-2005 580 06/07/04

Codification of County Laws

No. 2004-10, Section 2-622, Fee Policy, Catawba County Code 590 06/07/04

No. 2004-11, Section 14-177, Monthly charge on exchange facilities 591 06/07/04

County Manager

County Manager J. Thomas Lundy appointed president of ICMA 574 06/07/04

Guests

Candidates Beatty and Hunsucker; Incumbent Larry Drum 574 06/07/04

ICMA

County Manager J. Thomas Lundy appointed president of ICMA 574 06/07/04

Landfill, Blackburn

Blackburn Landfill Area Wastewater Collection Study 579 06/07/04

Ordinances

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No. 2004-10, Section 2-622, Fee Policy, Catawba County Code 590 06/07/04

No. 2004-11, Section 14-177, Monthly charge on exchange facilities 591 06/07/04

NC Department of Transportation (NCDOT)

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Planning Department

NCDOT Secondary Road Construction Program, 2004-2005 574 06/07/04

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The Catawba County Board of Commissioners met in regular session on Monday, June 7, 2004, 9:30 a.m., at the 1924 Courthouse, Robert E. Hibbitts Meeting Room, 30 North College Avenue, Newton, North Carolina.

Present were Chair Katherine W. Barnes, Vice-Chairman Dan A. Hunsucker, Commissioners Glenn E. Barger, Barbara G. Beatty, and Lynn M. Lail.

Absent: N/A

A quorum was present.

Also present were County Manager/Deputy Clerk J. Thomas Lundy, Assistant County Manager Mick W. Berry, Assistant County Manager Joellen J. Daley, County Attorney Robert Oren Eades, Staff Attorney Debra Bechtel, and County Clerk Thelda B. Rhoney.

1. Chair Barnes called the meeting to order at 9:30 a.m.
2. Commissioner Barger led in the Pledge of Allegiance to the Flag.
3. Invocation offered by Commissioner Hunsucker.
4. Commissioner Hunsucker made a motion to approve the Minutes from Regular Session and Closed Session of Monday, May 3, 2004, and Special Meetings of Monday, May 24; Tuesday, May 25; and Wednesday, May 26, 2004. The motion carried unanimously.
5. Recognition of Special Guests.

Chair Barnes recognized Incumbents for County Commissioner Barbara Beatty and Dan Hunsucker. She also recognized Candidate Larry Drum.

Chair Barnes said County Manager J. Thomas Lundy had been appointed President of the International City/County Management Association (ICMA).

Mr. Lundy said he was chosen by 20 of his colleagues to represent 8,000 members of the ICMA. He thanked the Board and staff for the support. He will take office at a conference in October and will serve a year as President and two years as past president.

6. Public Comment for items not on the agenda. None.
7. Presentation:
 - a. North Carolina Department of Transportation (NCDOT) Secondary Road Construction Program, 2004-2005.

Mr. Joe Lamb, NCDOT Division Maintenance Engineer presented the following allocation:

North Carolina Department of Transportation
Secondary Roads Construction Program
Fiscal Year 2004-2005 Anticipated Allocation

Highway Fund	\$516,512
Trust Fund	<u>\$457,067</u>
Total	<u>\$973,579</u>

I. Paving Unpaved Roads Programmed Paving Goal: 4.64 miles

A. Rural Paving Priority

Priority Number	SR No.	Length (miles)	Road Name and Description	Est. Cost
Rural				
19 (old priority)	1115	1.78	Camp Creek Road (additional funding)	\$ 50,000

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8F	1719	0.93	From SR-1002 to Burke County Line Stagecoach Road	\$186,000
9F	2084	<u>0.63</u>	From SR-1718 to dead end Potts Creek Road	<u>\$126,000</u>
			From SR-2024 to dead end	
	Total miles	3.34	Subtotal	\$362,000

*Rural Paving Alternates

10F	2728	0.35	Walter Road From SR-1813 to dead end	\$70,000
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B. Subdivision Paving Priority

18	2516	0.25	Coliny Road	\$ 50,000
19	2433	0.21	From SR-1002 to dead end Tree Circle	\$ 42,000
20	2404	0.23	From SR-2421 to SR-2421 Compass Street	\$ 46,000
21	1473	0.29	From NC-16 to dead end 8th Ave. S.E.	\$ 58,000
22	2405	<u>0.32</u>	From SR-1468 to dead end Aileen/James Street	<u>\$ 64,000</u>
		1.30	From SR-1718 to US-70 Subtotal	\$260,000

*Subdivision Paving Alternates

23	2929M	0.45	Matthews Street From SR-1146 to SR-1240	\$ 90,000
24	2412	0.40	Ramblewood Ave. From SR-1006 to dead end	\$ 90,000

*In the event that any roads in priority have to be placed on the "Hold List" due to unavailable right-of-way or environmental review, or if additional funding becomes available, funds will be applied to the roads listed in priority order in the paving alternate list.

II. General Secondary Road Improvements

A. Paved Road Improvements

1599	Meridian Drive (Partial Funding)	\$100,000
	Replace existing 72" cross pipe with two 96" pipes with headwall	
	Subtotal	\$100,000

B. Various Spot Stabilization, Secondary Maintenance

Subtotal \$112,367

III. Trust Fund Safety Improvements (GS 136-182)

IV. Funds reserved for surveying, right-of-way acquisition, acquisition, road additions, contingencies, overdrafts, and paving entrances to certified fire departments, rescue squads, etc.

Subtotal \$139,312
Grand Total \$973,579

Program subject to availability of funding, right-of-way, and environmental review.

Mr. Lamb introduced Division Traffic Engineer Sam Nichols; District Engineer for Lincoln and Catawba Counties Ms. Jackie McSwain; and Cole Gurley, Ms. McSwain's assistant.

Mr. Nichols said they initiated a safety and traffic signal study at Lee Cline Road and Houston Mill Road. He said there must be one warrant met which is in the *Manual on Uniform Traffic Control Devices* and in the manual there are eight single warrants which includes volumes and crash histories. They completed the study and the intersection did not meet signal warrants at this time. There have been six crashes over the past three years of which three ran the stop and others were pullouts. They made some safety recommendations at the intersection. They recommended a reduction of speed limit of 45 mph on Lee Cline Road from County Home Road to St. Peters Church Road (the entire section of Lee Cline) also reducing the limit to 45 mph on Houston Mill Road from Lee Cline Road to Swinging Bridge Road. They hope that reducing the speed limit will reduce the safety at the intersection. NCDOT also recommended double indicating the stop ahead on Houston Mill Road from both approaches. The eight warrants can be found online at:

<http://mutcd.fhwa.dot.gov/HTM/2003/part4/part4c.htm>

If the measures they are recommending doesn't correct there are possibly other measures they can recommend. Mr. Nichols said enforcement of the new speed limit would be the key to improved safety. They would appreciate a request for an after review after a year to make sure the measures have had a positive affect.

Ms. Deana Butcher asked Mr. Nichols if the last three crashes showed up on his list.

Mr. Nichols said yes, his list was updated up to two weeks ago.

Ms. Butcher said she had a petition for a stop light, signal light, or rumble strips or what ever it takes to make the intersection safe. One crashed into her mother's deck and her mother and four-year-old daughter were on the deck.

Ms. Kimberly Cline said there have been 400 to 500 new homes built in that area over the last five years. Her concern is that the accidents are happening at an increasing rate because of the increase of residents. She asked if either of the eight warrants would qualify for a flashing light or rumble strips.

Mr. Nichols said no. He said they wanted to try the double indicated signs. Mr. Nichols said their number one concern was safety and they want to do what they could to improve within their guidelines and policies for safety everywhere. The stop ahead signs will be erected immediately. The ordinances have been written and are being sent to the state traffic engineer for approval and become law before they implementing the signing for the speed zone which could take up to eight weeks.

Chair Barnes requested that staff inform the Sheriff's Department about enforcement in this area.

After a lengthy discussion, Commissioner Beatty made a motion to accept the aforementioned Secondary Road Construction Program, for Fiscal Year 2004-2005. The motion carried unanimously.

8. Appointments:

Transportation Advisory Board

Commissioner Beatty nominated Cecil Davis, 6394 Heavner Road, Vale, NC, (Faith Community Representative) to replace Joel David Cherry, who did not wish to be reappointed. The two-year terms will expire March 14, 2006.

Catawba County Board of Adjustment

Commissioner Beatty nominated J. V. Huffman, Jr. (full board member), 3400 Wishing Well Lane, Claremont, for appointment to a first-term to replace Milton Wrike, who did not wish to be appointed. Mr. Huffman's term will expire November 30, 2006.

Mental Health Services of Catawba County Board

Commissioner Beatty nominated Susan C. Anderson for reappointment to a second term; Dr. Thomas K. McKean for reappointment to a second term; Dr. Robert A. Yapundich for reappointment to a first term. The four-year terms expire June 30, 2008.

Maiden Planning Board

Commissioner Beatty nominated Aundria P. Jones for reappointment to a fourth term and Barbara Poovey for reappointment to a third term. The three-year terms expire June 30, 2007.

Nursing and Rest Home Community Advisory Committee

Commissioner Lail nominated Maria Hyams for reappointment to a fifth term, term expires July 1, 2007
 Nina Shuford for reappointment to a second term which expires November 19, 2007.
 Peggy Woods for reappointment to a second term which expires October 21, 2007.

There being no further nominations, Commissioner Beatty made the motion to approve the aforementioned nominations. The motion carried unanimously.

9. Consent agenda:

County Manager J. Thomas Lundy presented the following consent agenda items:

a. Refund Requests for June 2004.

Four refund requests totaling \$138,042.72 were made to the Tax Office. The records were checked and the refunds verified. The Tax Collector requested approval of the refund requests.

Refund Request
 June, 2004

Beal, Jerry W. and Linda M., 648 Beal Rd., Lincolnton NC 28092-7228
 Account No. 000164783

As the result of a 2003 appeal of a neighboring property to the NC Property Tax Commission, Mr. and Mrs. Beal's property (PIN 3646-12-85-7004.0000) has been adjusted from 39,300 to 35,400. The owners have requested a refund for their overpayment of 2003 taxes.

		County		Maiden Rural			
<u>Year</u>	<u>Value</u>	<u>Rate</u>	<u>Tax</u>	<u>Rate</u>	<u>Tax</u>	<u>Total</u>	
2003	3,900	.480	18.72	.0312	1.22	\$19.94	

Corning Cable Systems, PO Box 489 TX, Hickory, NC 28603-0489
 Account No. 61852860

Due to reduced productivity and economic conditions of the fiber optic industry, Corning Cable Systems filed an appeal with the Property Tax Commission on the Business Personal Property. The Ad Valorem Division of the NC Department of Revenue researched the information filed by Corning and in an effort to reach an equitable settlement recommended to the County the reductions indicated in this refund. This reduction is consistent with the other counties in the state that have fiber optic manufacturing plants.

		County			
<u>Year</u>	<u>Value</u>	<u>Rate</u>	<u>Tax</u>	<u>Total</u>	
2003	16,070,188	.480	77,136.90	\$77,136.90	

Account No. 61852825

		County			
<u>Year</u>	<u>Value</u>	<u>Rate</u>	<u>Tax</u>	<u>Total</u>	
2003	7,514,919	.480	36,071.61	\$36,071.61	

Account No. 179979

		County			
<u>Year</u>	<u>Value</u>	<u>Rate</u>	<u>Tax</u>	<u>Total</u>	
2003	4,807,004	.480	23,073.62	<u>\$23,073.62</u>	

Refund Total \$136,282.13*

* These are in the City of Hickory.

Moore, Tammy M., 5758 Birch Street, Conover NC 28613-7766, Account No. 000173854

The valuation of this property (PIN 3745-17-10-0499.0000) was appealed to the Property Tax Commission in Raleigh for 2003. Pursuant to the appeal, a representative of the PTC inspected the property and reviewed the appeal with the owner and the Catawba County tax office. Following this review, an agreement was satisfactorily reached. Upon receipt of the PTC Consent Order dated May 4, 2004, the value was adjusted for January 1, 2003, and a refund is requested.

	County	St Stephens					
<u>Year</u>	<u>Value</u>	<u>Rate</u>	<u>Tax</u>	<u>Rate</u>	<u>Tax</u>	<u>Interest *</u>	<u>Total</u>
2003	3,300	.480	15.84	.05	1.65	.44	\$17.93

*Interest is calculated at 5 percent per annum from date of their payment of taxes, which was 12-29-03. Interest has been calculated through June 2004.

Schwarz & Schwarz, Inc., PO Box 1104, Asheboro NC 27204-1104

Account No. 172348

The valuation of this property (PIN 3740-09-06-7781.0000) was appealed to the Property Tax Commission in Raleigh for 2003. Schwarz and Schwarz, Inc. and Catawba County have reached a settlement agreement. The taxes for 2003 have been paid and a refund is requested based on the difference in value.

	County				
<u>Year</u>	<u>Value</u>	<u>Rate</u>	<u>Tax</u>	<u>Total</u>	
2003	358,900	.480	1,722.72	\$1,722.72*	

* This is in the City of Newton.

b. Change in Appointed Map Review Officers.

Staff recommended adoption of a resolution, which supersedes a previously recorded resolution from the Commissioners meeting of September 30, 1997 listing specific individuals in the County and in each City/Town to serve as Review Officers for their respective jurisdiction. On July 17, 1997, the General Assembly ratified SB 875 – Maps and Plats Law. This law requires all counties to appoint Review Officers who would review each plat or map before it is recorded and certify that it meets the statutory requirements for mapping. The law states individuals have to be appointed by name, not by job title, so that any time a change occurs in staffing, a new Review Officer has to be appointed and approved by resolution of the Board of Commissioners and subsequently recorded in the Register of Deed's Office.

Resolution No. 2004-17
Appointment of Map Review Officers

WHEREAS, S.L. 1997-309 (SB875) made a number of significant changes in the procedures for recording maps and plats; and

WHEREAS, the main purpose of the law was to transfer the responsibility for reviewing plats to determine whether they meet recording requirements from the Register of Deeds to a Review Officer; and

WHEREAS, G.S. 47-30.2 requires the Board of County Commissioners in each County, by resolution, to appoint a person or persons to serve as Review Officer to review each plat or map before it is recorded and certify that it meets the statutory requirements for recording; and

WHEREAS, it is the desire of the Catawba County Board of Commissioners to insure an expeditious review of all maps and plats as required by G.S. 47-30.2 before they are presented to the Register of Deeds for recording; and

WHEREAS, the Catawba County Board of Commissioners on September 30, 1997 adopted Resolution #1997-160 which included names of individuals who were appointed as Review Officers for representative jurisdictions in Catawba County; and

WHEREAS, said Resolution was recorded in the Office of the Register of Deeds in Book 2050 Pages 604 and 605 and amended resolutions were subsequently recorded; and

WHEREAS, new planners and other staff personnel have been employed within the County and its municipalities who have been requested to be designated as Review Officers;

NOW THEREFORE, BE IT RESOLVED, that the following individuals are hereby appointed to perform the responsibilities as required for Review Officer for the planning jurisdiction as indicated in accordance with the appropriate General Statutes:

Catawba County:	Jacky M. Eubanks, Rich Hoffman, Mary George and Susan Ballbach
City of Hickory:	Tom Carr, Keith Stahley, Pete Huggins and Cal Overby
City of Newton:	Glenn J. Pattishall, Alex S. Fulbright and Richard N. Crump
City of Conover:	Randolph S. Williams and Christopher Niver
City of Claremont:	Corey A. Teague
Town of Long View:	David Epley and Russell Cochran
Town of Maiden:	Kevin Sanders
Town of Catawba:	Anthony Starr
Town of Brookford:	Marshall Eckard

BE IT FURTHER RESOLVED that a copy of this Resolution designating Review Officers be recorded in the Catawba County Register of Deed's Office and indexed in the names of the Review Officers.

Adopted this the 7th day of June 2004.

/s/ Katherine W. Barnes, Chair
Catawba County Board of Commissioners

Attest:

/s/ Thelda B. Rhoney, County Clerk

Commissioner Barger made a motion to approve the consent agenda. The motion carried unanimously.

End Consent Agenda

10. Departmental Reports:

a. Utilities and Engineering Department:

1. Blackburn Landfill Area Wastewater Collection Study.

Utilities and Engineering Director Barry B. Edwards said changes in the State and Federal Regulations have resulted in the requirement that the bottoms of landfills be lined with an impervious material in order to collect any rainwater that has entered the area and may have been contaminated by its passage through the solid waste. This results in the production of a byproduct called leachate or wastewater. Leachate must be removed from the bottom of the landfill and properly disposed of. This usually requires wastewater treatment in a facility capable of removing any constituents not suitable for discharge back into the environment. This can be accomplished with a wastewater treatment facility at the landfill or in a local Public Owned Treatment Works (POTW). Currently, the Blackburn Landfill utilizes the POTW approach and is presently transporting, by tanker, its leachate to the Henry Fork Wastewater Treatment Facility operated by the City of Hickory. The present collection and treatment system consists of two 218,000-gallon storage tanks at the landfill and a 6,000-gallon tanker truck for hauling to the Henry Fork Plant. A schedule of three loads per day, Monday through Friday, and one load per day, Saturday and Sunday, corresponds to approximately 408,000 gallons per month. The generation of the landfill leachate will be a continuous process throughout the operating life of the landfill and for years after closure and therefore a continuous disposal concern for Catawba County. HSMM findings prove that the continued transporting of leachate from Blackburn Landfill to the City of Hickory's Henry Fork Wastewater Treatment Plant or any other existing Treatment Facility is not the County's best economical option for leachate disposal without consideration of liability. Further, with the addition of the G&G Lumber Producing Facility, pumping and hauling landfill leachate with additional sewage loading is no longer a viable option under State laws. However, pump and haul data is included in the HSMM study for comparison purposes only.

Mr. Edwards said staff recommended that the Board of Commissioners approve the following:

1. Accept Blackburn Landfill Area Wastewater Collection Study performed by Hayes, Seay, Mattern & Mattern, Inc. (HSMM).

2. Direct staff to contract with an engineer to design the sewer infrastructure to transport landfill leachate and area wastewater to the Clark Creek Wastewater Treatment Plant estimated at \$75,000.
3. Approve an agreement with the City of Newton for wastewater treatment. (Agreement on file in the Office of Utilities and Engineering Director.)

Commissioner Lail made a motion to accept the Blackburn Landfill Area Wastewater Collection Study performed by Hayes, Seay, Mattern & Mattern, Inc. (HSMM); to direct staff to contract with an engineer to design the sewer infrastructure to transport landfill leachate and area wastewater to the Clark Creek Wastewater Treatment Plant at an estimated cost of \$75,000; and approval of an agreement with the City of Newton for sewer service to Blackburn Landfill. The motion carried unanimously.

11. Attorneys' Report. None.

12. Manager's Report:

- a. Adoption of the Catawba County Annual Budget for Fiscal Year 2004-2005.

County Manager J. Thomas Lundy presented the Catawba County Annual Budget for Fiscal Year 2004-2005 for adoption.

Mr. Lundy said there are two items that are pending. 1) The Annual Daily Membership (ADM) funding from the state for school capital construction. The Governor's proposed budget talked about taking at least half of the funds, which would be \$1 million for Catawba County. Mr. Lundy didn't know what the House version of the budget does with the ADM funds. If there is no resolution on those funds by July 1, staff will freeze projects associated with the money until staff has direction from the state. 2) The other issue is the divestiture of mental health programming and staff is waiting to see if the short session of the General Assembly takes some action on the ability of the employees who are currently employed to stay in the retirement system. Staff will divest themselves of the mental health programming by January 1 unless a decision is received by the state.

Commissioner Barger made a motion to adopt the following budget ordinance, which included two code amendments to the Catawba County Code of Ordinances. The motion carried unanimously.

Ordinance No. 2004-12 Budget Ordinance

BE IT ORDAINED by the Board of Commissioners of Catawba County:

SECTION I Budget Adoption, 2004/05

The following budget with anticipated fund revenues of \$236,188,820 and departmental expenditures of \$236,188,820 (see pages 14 through 19 of the budget document for breakdown) is hereby adopted in accordance with G.S. 159 by the County of Catawba for the fiscal year beginning July 1, 2004, and ending June 30, 2005, and the same is adopted by fund and department.

The following procedures, controls, and authorities shall apply to transfers and adjustments within the budget except for the budgets of the Reinventing Departments as shown in Section II.

- A. **Transfers Between Funds:** Transfers of appropriations between funds may be made only by the Board of Commissioners with the exception of merit, reclassification funds, and contingency which the County Manager has the authority to transfer.
- B. **Transfers Between Departments:** Transfers of appropriations between departments in a fund and from contingency shall be approved by the Board of Commissioners or may be approved by the County Manager in conformance with the following guidelines:
 1. The County Manager finds that they are consistent with operational needs and any Board approved goals.

2. Inter-department transfers do not exceed \$50,000 each.
 3. Transfers from Contingency appropriations do not exceed \$50,000 each unless the County Manager finds an emergency exists.
 4. All transfers between departments and funds are reported to the Board of Commissioners no later than its next regular meeting following the date of the transfer.
- C. **Transfers Within Departments and Activities:** Department Heads may transfer line item appropriations between activities within the departments under their jurisdiction with the approval of the Budget Manager.
- D. **Transfers Within Activities in a Department:** Department Heads are hereby authorized to transfer line item appropriations within activities under their jurisdiction with the approval of the Budget Manager.
- E. **Transfers of Appropriations from Contingency or Departments for Real Estate Transactions:** Transfers of appropriations from Contingency or departments may be made by the County Manager in order to secure options, pay deposits, or pay other necessary expenses related to real estate transactions approved by the Board of Commissioners.
- F. **Transfers of Capital Projects Appropriations:** Transfers of appropriations between projects within a capital project fund shall be approved by the Board of Commissioners, except that such transfers may be approved by the County Manager when they are necessary to expedite planned work and when they do not adversely affect any approved project. All manager-approved transfers shall be reported to the Board of Commissioners no later than its next regular meeting.
- G. **Transfers of Appropriations From Special Departmental Expense and Revenue Contingencies:** Transfers of appropriations may be made by the Budget Manager from special departmental expense and revenue contingency accounts that have been set aside to accommodate mid-year adjustments for allocations from outside agencies. The budget for such special departmental contingency expenditures will not be used until revenues are received and the related funds are transferred out of the contingency accounts to an appropriate line item.

SECTION II

Amendment to Procedures, Controls, and Authorities for Reinventing Departments

The following procedures, controls, and authorities shall apply to transfers, personnel, and adjustments within the budget for the Reinventing Departments, as determined by the County Manager:

- A. As part of this process, the County's fund balance has been maintained by taking into account the average amount of unexpended funds turned back at the end of each year and making a one time reduction in each Reinventing Department's allotment by that amount.
- B. The Board of Commissioners will appropriate funds for the Reinventing Departments based on approved outcomes to be achieved during the fiscal year.
- C. Department Heads are hereby authorized to transfer appropriations between activities or from special department contingencies under their jurisdiction. Requests for transfers from the General Fund contingency must be approved by the County Manager. The budget for such special departmental contingency expenditures will not be used until revenues are received and the related funds are transferred out of the contingency accounts to an appropriate line item.
- D. Department Heads within the Reinventing Departments are hereby authorized to reallocate existing positions between activities under their jurisdiction.
- E. Departments will be allowed to retain all unexpended allocations and/or revenues as defined by the County Manager.
- F. Reinventing Departments may create or abolish positions which impact the outcomes approved by the Board of Commissioners and within available revenues upon summary approval of the Board of Commissioners.

Approval will come at the next regularly scheduled Board of Commissioners' meeting and will be attached and approved as part of the minutes.

SECTION III

Tax Levy Rate

A tax rate of \$0.480 per \$100 of assessed valuation is hereby levied for Fiscal Year 2004/05, all of which is levied in the General Fund. No discounts will be allowed for early payment of taxes.

The following rates are levied for volunteer fire districts:

<u>Volunteer Fire Department</u>	<u>Tax Rate Per \$100 Valuation</u>
Bandys	\$0.0390
Catawba	\$0.0700
Claremont	\$0.0700
Conover Rural	\$0.0500
Cooksville	\$0.0550
Denver	\$0.0450
Fairbrook	\$0.0257
Longview	\$0.0568
Maiden	\$0.0312
Mountain View	\$0.0425
Newton	\$0.0513
Oxford	\$0.0600
Propst	\$0.0650
Sherrills Ford - Terrell	\$0.0400
St. Stephens	\$0.0500
Viewmont	\$0.0248

SECTION IV

Hospital Fund

The Catawba Valley Medical Center Board of Trustees is hereby required to submit a monthly copy of its financial statements to the County Finance Director that will include a budget to actual comparison of all expenses and revenues.

The Hospital maintains a balance of not less than \$4 million with the County, in the Hospital Capital Reserve Fund, to finance and construct major Hospital capital projects. As long as the \$4 million balance in the Fund is maintained, monthly depreciation payments from the Hospital are not required. Monthly payments of \$50,000 will be required any time the balance is not maintained.

Catawba Valley Medical Center is public non-profit hospital and an entity or component unit of Catawba County Government. The County owns the assets but the Hospital is not a line department of the County and therefore is not included in the County budget. The Hospital is authorized to operate as an enterprise fund.

SECTION V

Schools' Current Expense

The allocation of general revenues for the schools= current expense is \$1,125 per pupil based on the average daily membership of K-12. This amount includes \$45 per pupil to operate the following inter-school system programs-- Catawba County Bus Garage, Catawba Valley High School, Conover School for Exceptional Children, the Newton-Conover ACT Program, and the Community Schools Program.

It is recommended that the three county school systems appropriate from their estimated fund balance an amount not to exceed 5% of the current expense fund for the purpose of establishing a contingency account.

In accordance with the School Budget and Fiscal Control Act, each Board of Education is required to submit to the Board of Commissioners, as soon as adopted, a copy of the School Board's budget resolution. The school finance officer will submit a quarterly statement of the financial condition of the Administrative unit to the Board of Commissioners.

SECTION VI
Capital Projects and Grants

Project Managers will be designated on a project-by-project basis for all County construction projects and the procedures set forth in "Architectural Procedures – Catawba County," adopted by the Board of Commissioners shall be used to coordinate the efforts of all parties involved in a project. Any changes in the estimate, as a result of bids or otherwise, shall be reported by the Project Managers and carry his or her recommendation of approval to the Board of Commissioners prior to the advertising of bids. When compiled and approved by user agencies, all projects must conform to the Catawba County Design and Construction Specifications.

In accordance with the School Budget and Fiscal Control Act each school system will submit to the County Budget Manager detailed project sheets for each capital project included in this budget on sheets as specified in the "Uniform Budget" format, by January 1, 2004.

The General Capital Projects Fund, the Hospital Construction Fund, the Water and Sewer Construction Fund, the School Capital Outlay Fund, the School Bond Capital Projects Fund, and the CDBG Scattered Site Housing Fund are hereby authorized. Appropriations made for the specific projects or grants in these funds are hereby appropriated until the project is completed.

Any grant or capital project budget previously adopted, the balance of any anticipated, but not received, revenues and any unexpended appropriations remaining on June 30th, 2004, shall be reauthorized in the 2004/05 budget unless a specific new budget has been prepared.

SECTION VII
Emergency Approvals, Schools

Emergency transfers to and from the School Capital Outlay Fund shall be in accordance with the School Budget and Fiscal Control Act.

SECTION VII
Annual Financial Reports

All agencies receiving County funding are required to submit an audit report by December 31st, 2004. Approved payments may be delayed pending receipt of this financial information.

SECTION IX
Fees and Licenses

Charges for fees and licenses by Catawba County Departments or Agencies shall be in accordance with the fee policy. Fee changes to be adopted by the Board of Commissioners are set forth in the following Schedules A and B.

SECTION X
Per Diem Pay

The Board of Commissioners and members of County boards are authorized to receive per diem pay as follows:

Alcoholic Beverage Control Board – Chair, \$75 per meeting; Members, \$50 per meeting
Board of Adjustment – Chair, \$50 per meeting; Members, \$35 per meeting
Board of Commissioners – Chair, \$700 per month; Members, \$500 per month; In-County Travel Allowance, \$250 per month
Board of Elections – Members, \$50 per meeting; \$65 for Election Day
Hospital Board of Trustees - Chair, \$75 per meeting; Members, \$50 per meeting
Mental Health Board – Chair, \$50 per meeting; Members, \$35 per meeting
Planning Board – Chair, \$50 per meeting; Members, \$35 per meeting
Public Health Board – Chair, \$50 per meeting; Members, \$35 per meeting
Social Services Board – Chair, \$50 per meeting; Members, \$35 per meeting
Subdivision Review Board – Chair, \$50 per meeting; Members, \$35 per meeting

SECTION XI
Personnel

- A. Salaries - Salaries for Fiscal Year 2004/05 are based on the Fiscal Year 2004/05 pay plan for Catawba County which is adopted as a part of this budget and is effective July 1st, 2004. The pay plan includes a 2% Cost of Living Adjustment (COLA) on July 1st, 2004. Funds are included for a 1% Performance Pay based on an annual performance rating of Meets Expectations, and funds are included for up to 70% of the workforce to receive an additional 1% Performance Pay based on an annual performance rating of Exceeds Expectations.
- B. Merit Payments - Funds are allocated in the budget to provide merit payments. The County Manager is instructed to prepare a plan for the administration of merit payments for exceptional performance to be effective during the Fiscal Year 2004/05 and to communicate said policy to all department directors and administer the plan.
- C. Travel Allowance - The travel allowance rate will be \$0.360 per mile.
- D. Special Payment - Positions that require specialized skills may be compensated by a special payment. This payment will only occur while the employee is serving in that capacity. This special payment is not considered a part of the annual base pay for classification. The amount of special payment is to be approved by the County Manager upon a recommendation by the Personnel Director.

SECTION XII

Budget Policy for State and Federal Fund Decreases

It will be the policy of this Board that it will not absorb any reduction in State and Federal funds; that any decrease shall be absorbed in the budget of the agency by reducing personnel or department expenditures to stay within the County appropriation as authorized.

This policy is extended to any agency that is funded by the County and receives State or Federal money. This shall remain in effect until otherwise changed or amended by the Board of Commissioners. The County Manager is hereby directed to indicate this to each of the agencies that may be involved.

SECTION XIII

Reappraisal Fund

In accordance with the provisions of G.S. 153A-150, an appropriation of \$333,908 will be made from the General Fund to the Reappraisal Fund for the purpose of providing funds for the next reappraisal.

SECTION XIV

Fiscal Control Act

The Budget Manager and the Finance Director are hereby directed to make any changes in the budget of fiscal practices that are required by the Local Government and Fiscal Control Act. This shall extend to permitted consolidations of funds and "Single Tax Levies" permitted in the Fiscal Control Act.

- A. As provided by G.S. 159-25 (b), the Board has authorized dual signatures for each check or draft that is made on County funds. The signatures of the County Manager, Finance Director, Assistant County Manager, and Assistant Finance Director shall be authorized signatures of the County.
- B. Operating funds encumbered on the financial records of the County as of June 30th, 2004, are hereby reappropriated to this budget.
- C. The Board authorizes the appropriation of all Fund Balances earned by the Reinventing Departments as determined by the County Manager and as a result of the County's annual audit of June 30th, 2004.
- D. The Board also authorizes (as is the practice) one principal account as depository for all funds received by the Finance Director from any source. Current accounting techniques shall be used to assure that all funds will be properly accounted for in the financial records of the County.

SECTION XV

Authorization to Contract

The County Manager or his designee are hereby authorized to execute agreements, within funds included in the Budget Ordinance or other actions by the Board of Commissioners, for the following purposes: 1) Form grant

agreements to public and non-profit organizations; 2) Leases of routine business equipment; 3) Consultant, professional, or maintenance service agreements; 4) Purchase of supplies, materials, or equipment where formal bids are not required by law; 5) Applications for and agreements for acceptance of grant funds from Federal, State, public, and non-profit organization sources, and other funds from other government units, for services to be rendered which have been previously approved by the Board; 6) Construction or repair projects; 7) Liability, health, life, disability, casualty, property, or other insurance or performance bonds other than similar items required by the Sheriff or Register of Deeds; and 8) Other administrative contracts which include agreements adopted in accordance with the directives of the Board of Commissioners.

SECTION XVI

Authorization to Award and Reject Bids

Pursuant to General Statute 143-129, the County Manager is hereby authorized to award formal bids received in amounts less than \$55,000 within the following guidelines: 1) bid is awarded to the lowest responsible bidder; 2) sufficient funding is available within the departmental budget; and 3) purchase is consistent with the goals and/or outcomes of the department. The County Manager shall further be authorized to reject any and/or all bids received if it is in the best interest of Catawba County. A report shall be made to the Catawba County Board of Commissioners of all bids awarded or rejected under this section and entered in the minutes of its formal sessions.

SECTION XVII

911 Service Charge

Pursuant to North Carolina General Statute 62A-4 and Catawba County Code of Ordinances Sec. 14-177, a monthly charge in the amount of \$0.85 is hereby imposed upon each exchange access facility subscribed to by all telephone subscribers whose exchange access lines are in the area served or which would be served by Catawba County Enhanced 911 Service. The said monthly charge shall be uniform and shall be charged to each exchange access facility regardless of the type of said exchange facility used.

Pursuant to North Carolina General Statute 62A-23 and Catawba County Code of Ordinances, a monthly Wireless Enhanced 911 service charge in the amount of \$0.80 is hereby imposed on each Commercial Mobile Radio Service (CMRS) connection. The service charge shall have uniform application and shall be imposed throughout the State.

This ordinance is adopted this 7th day of June 2004.

/s/ Katherine W. Barnes, Chair

/s/ J. Thomas Lundy, County Manager

SCHEDULE A

Below are the fee changes that have been adopted as a part of this budget. All fees are effective July 1st, 2004, unless otherwise noted.

EMERGENCY SERVICES

Animal Shelter

Animal Adoption Fees

Dogs (all)	\$75.00
Cats (all)	\$50.00

PLANNING

Planning & Zoning

Home Occupation Permit	\$25.00
Non-Residential Change of Occupancy	\$50.00
Text Amendment	\$800.00

Catawba County Parks

Bicycling Permit

Adult.....	\$2.00 per day; \$20.00 per year
Children.....	Free

Boating	\$2.00 per day, per boat; \$6.00 per year, per boat
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Horseback Riding	\$8.00 per day, per horse; \$48.00 per year, per horse
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Picnic Shelter.....	\$5.00 per hour, per shelter; \$35.00 per day, per shelter
Sign Permit.....	\$10.00 per day
Vendor/Sales Permit.....	\$2% of gross sales or \$50 minimum

Park fees may be waived for County Sponsored events and schooling-sponsored programs. School groups coming to the Park for educational programs or other curricula based activities should apply in advance for a waiver of Park fees. A letter on school stationery listing the date of the proposed visit, number of students, number of chaperones, and the educational purpose for the visit will serve as a waiver request. Letters should be mailed to the Park Ranger, Planning & Development, P O Box 389, Newton, NC 28658. Requests must be received at least two weeks in advance of the planned visit.

SHERIFF'S DEPARTMENT

Project Lifesavers Bracelet	\$263.00 per bracelet
Replacement Battery and Band	\$10.00 per month

UTILITIES AND ENGINEERING

Building Permit Fees

Schedule A – New Buildings/Structures/Additions/Building Permit Fee

Blanket permit fees will be based on the Building Valuation Data per square foot, as published biannually by the International Code Council (ICC). Square foot construction costs shall be adjusted in accordance with the regional cost modifiers as published by the ICC and shall serve as the minimum acceptable cost per square foot for such work.

Building Permit.....	65% of Blanket Permit
Electrical Permit	14% of Blanket Permit
Mechanical Permit.....	12% of Blanket Permit
Plumbing Permit.....	8% of Blanket Permit

Permit Fee: Gross Area x Catawba County Building Cost Factor (Table A)

Gross Area: The area included within surrounding exterior walls, or exterior walls and firewalls exclusive of courts per floor.

Square Foot Construction Cost: Published by ICC based on occupancy and type of construction.

Regional Cost modifier: Based on North Carolina as published by the ICC.

Catawba County Building Cost Factor (CCBCF): A mechanism for adjusting building construction costs specifically for Catawba County set for each building group and construction type annually with County budget adoption and are based on actual documented building costs during the fiscal year.

Group	(2003 International Building Code)	June 7, 2004, MB#49								
		Type of Construction								
		IA	IB	IIA	IIB	IIIA	IIIB	IV	VA	VB
A-1	Assembly, theaters, with stage	0.769	0.733	0.717	0.687	0.639	0.636	0.665	0.592	0.571
	Assembly, theaters, without stage	0.710	0.675	0.658	0.628	0.580	0.577	0.606	0.533	0.512
A-2	Assembly, nightclubs	0.566	0.550	0.537	0.516	0.483	0.477	0.498	0.440	0.426
A-2	Assembly, restaurants, bars, banquet halls	0.561	0.546	0.527	0.512	0.474	0.473	0.493	0.431	0.421
A-3	Assembly, churches	0.430	0.408	0.398	0.380	0.352	0.350	0.612	0.323	0.311
A-3	Assembly, general, community halls, libraries,	0.573	0.535	0.513	0.488	0.436	0.437	0.466	0.389	0.372
A-4	Assembly, arenas	0.561	0.546	0.527	0.512	0.474	0.473	0.493	0.431	0.421
B	Business	0.430	0.415	0.401	0.382	0.341	0.340	0.490	0.304	0.293
E	Educational	0.307	0.297	0.288	0.276	0.254	0.248	0.533	0.273	0.262
F-1	Factory and industrial, moderate hazard	0.248	0.237	0.222	0.216	0.186	0.190	0.295	0.159	0.151
F-2	Factory and industrial, low hazard	0.245	0.233	0.222	0.212	0.186	0.186	0.291	0.159	0.148
H-1	High Hazard, explosives	0.334	0.317	0.302	0.287	0.251	0.251	0.274	0.212	N.P.
H234	High Hazard	0.334	0.317	0.302	0.287	0.251	0.251	0.274	0.212	0.196
H-5	HPM	0.573	0.553	0.535	0.510	0.455	0.453	0.490	0.406	0.391
I-1	Institutional, supervised environment	0.285	0.275	0.268	0.257	0.236	0.236	0.499	0.217	0.208
I-2	Institutional, incapacitated	0.479	0.469	0.460	0.448	0.419	N.P.	0.875	0.395	N.P.
I-3	Institutional, restrained	0.330	0.320	0.311	0.298	0.274	0.270	0.576	0.249	0.237
I-4	Institutional, day care facilities	0.285	0.275	0.268	0.257	0.236	0.236	0.499	0.325	0.312
M	Mercantile	0.316	0.304	0.291	0.279	0.252	0.251	0.353	0.220	0.213
R-1	Residential, hotels	0.576	0.556	0.541	0.520	0.478	0.477	0.504	0.439	0.422
R-2	Residential, multiple family	0.480	0.461	0.446	0.424	0.383	0.382	0.409	0.344	0.327
R-3	Residential, one- and two-family	0.460	0.447	0.436	0.424	0.404	0.403	0.417	0.385	0.357
R-4	Residential, care/assisted living facilities	0.570	0.551	0.536	0.514	0.472	0.472	0.499	0.434	0.417
S-1	Storage, moderate hazard	0.197	0.187	0.175	0.169	0.145	0.148	0.270	0.121	0.114
S-2	Storage, low hazard	0.195	0.185	0.175	0.166	0.145	0.145	0.265	0.121	0.112
U	Utility, miscellaneous	0.250	0.237	0.222	0.211	0.183	0.183	0.199	0.151	0.144

. Private Garages use Utility, miscellaneous

. Unfinished basements (all use group) = \$15.00 per sq. ft.

. N.P. = Not Permitted

I. These multipliers consist of the following things being multiplied together: The ICC Square Foot Construction Cost, the ICC Regional Cost Modifier, the Catawba County Building Cost Factor, and the Permit Fee Multiplier.

Amount of Building Services Budget to be recovered through permit fees (1)

Permit Fee Multiplier = $\frac{\text{Amount of Building Services Budget to be recovered through permit fees (1)}}{\text{Total Annual Construction Value (2)}}$

1. Building Services Division budget as approved by the Catawba County Board of Commissioners including the percentage of the budget that is to be recovered through permit fees.
2. Based on historical records, total annual construction value in dollars that has occurred within Catawba County in the previous year.

Appeals: Building valuation data may be appealed by one of the following methods:

1. Upon issuance of a Certificate of Compliance the permit holder may submit final documentation of all building construction costs to include structural, electrical, plumbing, mechanical, interior finish, normal site preparation, architectural and design fees, overhead and profit. Documentation will be compared to ICC Square Foot Construction Costs to determine if the initial building valuation was accurate. All documentation that verifies a difference of more than 10 % from the initial building valuation data to the actual completed cost of construction can be appealed for a refund of a portion of the permit fees initially paid.
2. Permit applicants may appeal valuation data by submitting a Cost of Construction claim form to the Catawba County Permit Center at time of permit issuance. This form shall be sealed and certified by a North Carolina registered design professional engaged in the project. The contractors and design professionals shall also agree to supply the County with all change orders that occur during project construction. Prior to issuance of a Certificate of Compliance the permit holder will be responsible to reimburse Catawba County for any additional permit fees that may be assessed due to change orders that increase the value of the building by more than 10% of the original cost of construction.

Structure values which are not identified by the International Code Council BVD will be based on the contractor's estimate and using the fee schedule above with a minimum building permit of \$88.00. Examples of such structures are swimming pools, signs, cell towers, private piers, etc.

Schedule B – Permit Fees Phased Construction

Category of Work	Building Permit	Mechanical (if needed)	Electrical (if needed)	Plumbing (if needed)
Footing/Foundation	50% of	50% of	50% of	50% of

	Building	Mechanical	Electrical	Plumbing
Shell-In	50% of Building	50% of Mechanical	50% of Electrical	50% of Plumbing
Up-fit	100% of Blanket Permit			

Schedule C – Miscellaneous Fees

	Building Permit - Commercial	Building Permit – Residential	Mechanical Permit	Electrical Permit	Plumbing Permit
Modular	\$88.00	\$88.00	\$61.00	\$61.00	\$61.00
Manufactured Home	NA	\$71.00	\$44.00	\$44.00	\$44.00
Minimum Fees	\$88.00	\$88.00	\$61.00	\$61.00	\$61.00
Expired Permit Renewal Fee	\$88.00	\$88.00	\$61.00	\$61.00	\$61.00
Deck Permit	Schedule F	\$40.00	NA	NA	NA
Demolition	\$150.00	\$75.00	NA	NA	NA
Re-roof	\$150.00	\$75.00	NA	NA	NA

Archive Research (per project)	\$22.00
Change of any contractor (owner must remain the same – if owner changes, minimum fee rates will apply to all permits)	\$26.00
Off Duty/After Hour Inspections	\$105.00 per hour or any fraction thereof
Permit Placard	\$5.00
Refunds on Active permits (only if no inspections have been made)	
Less Administration Cost	\$26.00
Re-trip Fee for any type of inspection	\$121.00
Work Started without Permit	Double Permit Fee

Schedule D – Safety Inspections (based on square footage)

0 – 5,000	\$79.00
5,001 – 10,000	\$121.00
10,001 – 50,000	\$163.00
Over 50,001	\$205.00

Schedule E – Plan Review (fee due at time of submittal)

Contracted Services	\$75.00 per hour plus reimbursable expenses
Express Plan Review (Interior Work)	\$840.00 per hour or any fraction thereof
Express Plan Review (Exterior Work)	\$950.00 per hour or any fraction thereof
Plan Review Submittal or Re-Submittal (each review)	\$10.00

Schedule F – Building Permit Fee (Existing Structures)

Alterations, renovations, and repairs to existing structures based on contractor's estimate and using the fee schedule below with a minimum building permit fee of \$88.00.

\$0 - \$5,000	\$88.00
\$5,001 - \$100,000	\$88.00 + \$3.00 for each additional thousand or part thereof
\$100,001 - \$1,000,000	\$373.00 + \$2.50 for each additional thousand or part thereof
Over \$1,000,000	\$2,623.00 + \$1.50 for each additional thousand or part thereof

Schedule G – Electrical Permit Fee (Existing Structures)

Power Service – Sub Panel	
0 – 100 AMPS	\$50.00 single family/duplex; \$75.00 commercial
101 – 200 AMPS	\$75.00 00 single family/duplex; \$125.00 commercial
201 – 600 AMPS	\$150.00 00 single family/duplex; \$175.00 commercial
601 – 1,200 AMPS	\$175.00 00 single family/duplex; \$250.00 commercial
1,201 – 2,000 AMPS	\$200.00 00 single family/duplex; \$300.00 commercial
2,001 – above AMPS	\$225.00 00 single family/duplex; \$400.00 commercial

Camper/RV Service	\$50.00
Electrical Permit	Fee
Electrical wiring per tenant space	\$50.00
Fire Alarm System for an existing building	\$71.00

Monthly Renewal Fee for Temporary Electrical Agreement \$47.00
 Pole Service – based on power service size (AMPS) based on AMP chart above
 Re-connect Fee for multiple mechanical/plumbing systems or equipment \$50.00
 Re-connect Fee for single mechanical/plumbing system or equipment \$25.00
 Sign Service – based on power service size (AMPS) based on AMP chart above
 Temporary Electrical (by agreement) \$121.00
 Temporary Power Pole \$39.00
 Initial temporary electric fee will be assessed at time of permit issuance for all commercial projects to facilitate testing of systems and equipment prior to final inspection.

Electrical permits are required for the installation, extension, alteration, or general repair of any electrical wiring, devices, appliances, or equipment.

Schedule H – Existing Structures Mechanical Permit Fee

Category of Work	Single Family/Duplex		Commercial	
	System/Equipment	Appliance	System/Equipment	Appliance
Replacement/Extension	\$45.00	\$30.00	\$90.00	\$75.00
New Installation	\$75.00	\$45.00	\$125.00	\$95.00
Multiple Units	\$125.00	\$68.00	\$275.00	\$150.00

Monthly Renewal Fee for Temporary Mechanical Agreement \$47.00
 Temporary Mechanical (by agreement) \$121.00

Initial temporary mechanical fee will be assessed at time of permit issuance for all commercial projects to facilitate testing of systems and equipment prior to final inspection.

Mechanical permits are required for installation, extension, alteration, or general repair of Systems/Equipment including heat pumps, Apollo units, gas packs, furnaces, air conditioners, unit heaters, radiant heat systems, chillers; air handlers, refrigeration units, spray booths, boilers, hood systems, etc. and Appliances consisting of unit heaters, wall furnaces, fireplace insets, gas lights, gas grills, gas logs, gas water heaters, gas lines*, etc.

*Separate gas line permit will be required if gas line is not installed by system/appliance contractor.

Schedule I – Existing Structures Plumbing Permit Fee

Single Bath Group per Tenant Space \$75.00 single family/duplex; \$150.00 commercial
 Multiple Baths/Fixtures /Tenant Space \$125.00 single family/duplex; \$275.00 commercial
 Fire Sprinkler System for an Existing Building \$47.00
 Water Heater reconnect/water service line/building sewer \$25.00

Plumbing Permits are required for the installations, extension, or general repair of utilization equipment, drain, waste, vent, and water distribution systems. Examples of utilization equipment include water heaters, dishwashers, disposals, etc.

****Fees will be assessed and collected on all permits when issued****

Solid Waste

Industrial Wood Waste

Furniture Wood, glued, stained, etc. \$30.00 per ton/\$15.00 minimum
 Mixed with sawdust \$30.00 per ton/\$15.00 minimum
 Painted or treated \$30.00 per ton/\$15.00 minimum
 Chipboard and/or pressboard \$30.00 per ton/\$15.00 minimum
 Saw Dust \$6.00 per ton/\$3.00 minimum
 Chipped wood waste (no less than 2" and no more than 5" in diameter. Must be pre-approved as non-hazardous \$6.00 per ton/\$3.00 minimum

PUBLIC HEALTH

Clinic Services

Vaccines

Hepatitis A (Pediatric), 18yrs. and under.....	\$32.00
Measles, Mumps, Rubella	\$45.00
Varicella	\$67.00

Environmental Health

Authorization to Construct (New and Repair - Includes Improvement Permit fee):

Private Building Lots (4 bedrooms or less, 480 gallons per day and less)..... \$270.00

Any system

over 480-900 gallons per day \$375.00

over 901-3,000 gallons per day \$650.00

over 3,000 gallons per day \$650.00

(An application for Improvement Permits or Authorization to Construct must be made. An Improvement Permit or Authorization to Construct will not be issued unless the property lines are clearly marked, the house or building staked, the driveway and parking location marked, and another information necessary to issue the permit.)

Beneficial Fill Landfill

Application and inspections \$65.00

Existing System Inspection (relocating mobile homes or use of an existing system)

Visual Inspection \$80.00

Existing System Statement (Re-evaluation for Sewage Disposal/Well Report)

Existing House..... \$110.00

(existing system check and/or well check, including water sample)

Improvement Permit (for Site/Soil Evaluation only)

Evaluation for any system..... \$140.00

(An application for Improvement Permits or Authorization to Construct must be made. An Improvement Permit or Authorization to Construct will not be issued unless the property lines are clearly marked, the house or building staked, the driveway and parking location marked, and another information necessary to issue the permit.)

Septic Tank Pumps \$40.00

Swimming Pool Plan Review..... \$300.00

Swimming Pool/Spa

Operating < 8 months \$150.00

Operating > 8 months \$200.00

Subdivision Lot Review and Evaluation (for Planning Department Report only)

Preliminary Walkover/Opinion (Preliminary Report – required for 6 or more)

6 to 20 Planned Lots..... \$125.00

More than 20 Planned Lots \$170.00

Well Construction and Inspection Permit

Permit and inspection, including water sample \$190.00

SCHEDULE B

Ordinance No. 2004-10

BE IT ORDAINED that the Catawba County Code of Ordinances, Chapter 2, ADMINISTRATION, ARTICLE V. FINANCE, DIVISION 3. FEES FOR COUNTY SERVICES, Section 2622, Fee Policy, (1) *Fees paid directly by citizens for services*, is hereby amended to read as follows:

Sec. 2-622. Fee Policy.

The following policy is intended to ensure equitable and consistent fees for the various county services. Fees will be reviewed annually, and rates consistent with these policies will be recommended in the budget process. Fees have been grouped into three basic categories as follows:

- (1) *Fees paid directly by citizens for services.* The philosophy for these fees is that the citizen should pay the bulk of the cost of services if he is the primary benefactor, but recognizes that most citizens are county taxpayers and the cost of service should also be supported by tax revenues. Under this philosophy, a higher percentage of costs is recovered through the fee. In this category the fees and policy for cost recovery rates follows:

Service
Ambulance

Cost Recovery
50%

June 7, 2004, MB#49

Tax maps	75%
Building inspections	100%
Building services	90%
Planning and zoning fees	100%
Environmental health	100%
GIS	Varies

Adopted this 7th day of June, 2004.

/s/ Katherine W. Barnes, Chair
Catawba County Board of Commissioners

Ordinance No. 2004-11

BE IT ORDAINED that the Catawba County Code of Ordinances, Chapter 14, EMERGENCY MANAGEMENT AND SERVICES, ARTICLE VI. 911 EMERGENCY TELEPHONE NUMBER SYSTEM, Section 14-177, Monthly charge on exchange facilities, (a) *Imposed*, is hereby amended to read as follows:

Sec. 14-177. Monthly charge on exchange facilities and commercial mobile radio service (CMRS) connections.

(a) *Imposed.* A monthly 911 landline charge of \$0.85 is imposed upon each exchange access facility subscribed to by all telephone subscribers whose exchange access lines are in the area served or which would be served by the county enhanced 911 service. The monthly charge shall be uniform and shall be charged to each exchange access facility regardless of the type of the exchange access facility used. A monthly 911 wireless charge of \$0.80 is imposed on each commercial mobile radio service (CMRS) connection. The monthly charge shall have uniform application and shall be imposed throughout the State.

Adopted this 7th day of June, 2004.

/s/ Katherine W. Barnes, Chair
Catawba County Board of Commissioners

REVENUE SUMMARY

	Actual 2002/03	Current 2003/04	Approved 2004/05	% Change
Property Tax	\$57,168,760	\$61,183,072	\$61,034,057	-0.24%
Fire District Taxes	2,219,710	2,325,566	2,501,577	7.57%
	\$59,388,470	\$63,508,638	\$63,535,634	0.04%
Sales Tax	\$23,859,753	\$26,043,058	\$25,490,892	-2.12%
Other Taxes	\$1,528,731	\$1,347,834	\$1,291,895	-4.15%
Intergovernmental				
Federal	\$9,220,457	\$9,580,439	\$10,447,345	9.05%
State	11,356,695	10,699,820	14,278,710	33.45%
Federal & State	9,643,863	10,183,072	10,251,570	0.67%
Local	1,385,430	1,325,856	3,605,325	171.92%
	\$31,606,445	\$31,789,187	\$38,582,950	21.37%
Permits & Fees*	\$25,453,912	\$24,874,497	\$26,044,413	4.70%
Miscellaneous	\$5,259,647	\$2,761,444	\$3,120,683	13.01%
Fund Balance				
General Fund	\$0	\$1,359,676	\$2,686,595	97.59%
Mental Health	0	568,152	669,266	17.80%
Other Funds	0	3,012,092	5,469,268	81.58%
	\$0	\$4,939,920	\$8,825,129	78.65%
Transfers to Other Funds	\$8,744,848	\$10,950,737	\$11,968,500	9.29%
Fines & Forfeitures	\$904,533	\$962,640	\$1,111,866	15.50%
Other Sources**	\$1,317,706	\$2,914,769	\$56,216,858	1828.69%
TOTAL:	\$158,064,045	\$170,092,724	\$236,188,820	38.86%

*Includes County services such as ambulance, Building Inspection, Landfill, patient, inmate, Animal Shelter, and Zoning fees, tax collection for municipalities, insurance, Medicaid, and Medicare.

**Financing sources (less Fund Balance, Inter Fund Transfers, and Fines & Forfeitures) such as Sale of Bonds, Special Contingency, General Capital Reserve, Short Term Disability Premiums, and Group Health and Dental Premiums.

EXPENDITURE SUMMARY**June 7, 2004, MB#49**

	Actual 2002/03	Current 2003/04	Approved 2004/05	% Change
GENERAL FUND				
General Government	5,377,547	5,778,831	6,318,113	9.33%
Transfers to Other Funds	6,122,012	9,225,615	5,319,698	-42.34%
Sheriff's Department	7,304,298	7,709,805	8,085,138	4.87%
Emergency Services	5,223,918	5,912,246	6,596,829	11.58%
Communications Center	1,047,880	1,163,276	1,222,956	5.13%
Other Public Safety	172,735	195,572	129,895	-33.58%
Environmental Quality	321,415	438,370	445,596	1.65%
Technology	2,288,910	2,304,212	2,251,395	-2.29%
Planning & Development	1,562,539	1,281,404	1,689,377	31.84%
Utilities & Engineering	1,343,262	2,239,414	2,262,252	1.02%
Facilities	2,034,692	2,010,406	1,983,923	-1.32%
Medical Examiner	98,600	100,000	100,000	0.00%
Mental Health	14,875,163	14,650,304	18,112,893	23.63%
Social Services	32,996,281	36,618,304	41,142,174	12.35%
Public Health	8,689,373	9,635,766	9,992,814	3.71%
Schools Current Expense	27,437,466	29,538,852	30,416,907	2.97%
Libraries & Culture	2,186,611	2,322,011	2,441,527	5.15%
Debt Service	10,517,949	10,282,780	14,835,568	44.28%
	\$129,600,651	\$141,407,168	\$153,347,055	8.44%
OTHER GENERAL FUND TYPES				
Self Insurance Fund	\$2,645,777	\$3,149,354	\$3,469,490	10.17%
Register of Deeds Automation & Preservation	119,163	151,670	165,225	8.94%
	\$2,764,940	\$3,301,024	\$3,634,715	10.11%
SPECIAL REVENUE FUNDS				
Emergency Telephone System Fund	\$476,461	\$618,518	\$535,680	-13.39%
Wireless 911 Fund	98,987	125,968	149,252	18.48%
Narcotics Seized Fund	63,483	135,684	137,053	1.01%
Reappraisal Fund	416,229	389,633	406,916	4.44%
Capital Reserve Fund	100,000	350,000	59,000	-83.14%
Water & Sewer Reserve Fund	2,303,761	925,122	1,933,280	108.98%
Hospital Reserve Fund	0	800,000	0	-100.00%
Rescue Squads Fund	567,870	711,653	876,482	23.16%
Community Development Fund	5,422	0	0	0.00%
Fire District Funds	2,435,726	2,441,945	2,716,512	11.24%
	\$6,467,939	\$6,498,523	\$6,814,175	4.86%
CAPITAL PROJECT FUNDS				
General Capital Projects	\$770,982	\$2,799,000	\$19,309,904	589.89%
Water & Sewer Construction Fund	1,018,577	2,910,000	2,117,018	-27.25%
Schools' Capital Fund	5,939,139	4,044,178	7,971,348	97.11%
Schools' Construction Fund	0	2,350,000	36,549,576	1455.30%
School Bond Projects Fund	334,249	0	364,288	0.00%
Hospital Construction Fund	0	800,000	0	-100.00%
	\$8,062,947	\$12,903,178	\$66,312,134	413.92%
ENTERPRISE FUND (Solid Waste)	\$5,385,788	\$5,981,181	\$6,047,993	1.12%
LIBRARY ENDOWMENT FUND	\$0	\$0	\$0	0.00%
GRETCHEN PEED SCHOLARSHIP FUND	\$500	\$1,650	\$1,650	0.00%
PARKS/HISTORIC PRESERVATION TRUST FUND	\$200,561	\$0	\$31,098	0.00%
TOTAL	⁵⁹³ \$152,483,326	\$170,092,724	\$236,188,820	38.86%

13. Other items of business. None.
14. Adjournment.

At 10:15 a.m. there being no further business to come before the Board, Commissioner Beatty made a motion to adjourn. The motion carried unanimously.

Katherine W. Barnes
Chair, Board of Commissioners

Thelda B. Rhoney
County Clerk